



Full Council Meeting Thursday, November 8, 2018

Time: 1:00 p.m.
Iowa Utilities Board
Conference Rooms 1 and 2
1375 East Court Avenue
Des Moines, IA

Dial: 1-866-685-1580
Code: 515-725-1031#

AGENDA

- 1:00 Introduction and roll call – **Gerd Clabaugh**
- 1:05 Approval of minutes from three previous Full Council meetings – **Gerd Clabaugh**
 - Full Council Meeting Minutes: [August 9, 2018](#), [May 3, 2018](#), and [February 19, 2018](#)
- 1:10 MAAC Governance – **Gretchen Kraemer**
- 1:25 Data Recommendations Subcommittee Update – **Gerd Clabaugh**
- 1:40 Long-Term Care Ombudsman Update – **Pamela Heagle ***
- 2:00 Election of MAAC Members Update – **Gerd Clabaugh**
- 2:10 Update from the Medicaid Director – **Michael Randol**
 - Mental Health Compliance Follow-Up
 - Medicaid Budget Presentation
 - Dental Wellness Plan Update
 - Process Improvement Working Group
 - Health Home Program Update
 - Retroactive Payment Reactivation
 - MCO Contracts
 - Action Items
- 2:50 Quarterly Managed Care Report – **Liz Matney**
 - [Q4 SFY18 Report](#)¹
- 3:20 Updates from MCOs – **MCOs**
 - Amerigroup Iowa, Inc. (15 minutes)
 - UnitedHealthcare Plan of the River Valley (15 minutes)
- 3:50 Open Comment (Open Comment Opportunity for Members) – **Gerd Clabaugh**
- 4:00 Adjourn

¹ https://dhs.iowa.gov/sites/default/files/SFY18_Q4_Report.pdf